



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

Notice of Action

City Council – Special Meeting

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

Jesse T. Wallace, Jr., Interim City Manager

A. Paul Burton, City Attorney

Katherine K. Glass, Clerk of Council

Wednesday, April 13, 2005 2:30 P.M. Council Chambers, 8th Floor, City Hall

CALL TO ORDER/ROLL CALL

AGENDA

CLOSED SESSION

1. 05-0217 Closed session as provided in Section 2-2.3711.A.3 and 7 of the Code of Virginia to receive legal briefings relative to: (1) implementation of the Buckroe Master Plan; (2) the Hampton University Cancer Treatment Center; and (3) a real estate matter concerning Hampton Roads Center North.

ACTION: No action taken.

CERTIFICATION

2. 05-0218 Resolution certifying closed session.

ACTION: **APPROVED.**

3. 05-0195 General Assembly Presentation.

ACTION: No action taken. Written report will be delivered at a later date.

4. 05-0224 Designation of search firm to conduct the City Manager search.

ACTION: **APPROVED** selection of Springsted, Incorporated and authorized Mayor to sign contract.

CLOSED SESSION

5. 05-0210 Closed session as provided in Section 2-2.3711.A.1 of the Code of Virginia to consider appointments to the Virginia Municipal League Policy Committees.

ACTION: Cancelled.

CERTIFICATION

6. 05-0220 Resolution certifying closed session.

ACTION: N/A

NEW BUSINESS

7. Councilman Sapp indicated that, at the Mayor's request, he will be attending the 2005 Heroes at Home Military Spouse Awards Event on May 4, 2005, and would like to take a representative from the Military Affairs Committee. Council had no objection.
8. Councilman Gilliland relayed that staff is doing research concerning the possible co-location of the Hampton Roads Technology Incubator with the National Institute of Aeronautics. He suggested that Councilman Sapp and James Eason, Director of Economic Development, make a recommendation to Council. Council had no objection.
9. Councilwoman Leary received a prospectus directly from Hampton Armory Associates, L.L.C. and will pass it to the City Manager.

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov